

## DISTRICT ATTORNEY KINGS COUNTY

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> KATRINA GOMEZ Assistant District Attorney

July 13, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JUAN CRUZ

MOS TAX: 947906

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <a href="https://www1.nyc.gov/site/ccrb/policy/MOS-records.page">https://www1.nyc.gov/site/ccrb/policy/MOS-records.page</a>, <a href="https://nypdonline.org/link/13">https://www1.nyc.gov/site/ccrb/policy/MOS-records.page</a>, <a href="https://www1.nyc.gov/site/law/public-resources.page">https://www1.nyc.gov/site/law/public-nesources.page</a>, <a href="https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page">https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page</a>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <a href="https://pacer.uscourts.gov/https://iapps.courts.state.ny.us/webcivil/FCASMain">https://iapps.courts.state.ny.us/webcivil/FCASMain</a>; and <a href="https://iapps.courts.state.ny.us/nyscef/Login">https://iapps.courts.state.ny.us/nyscef/Login</a>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 4/14/11, AGAINST MOS CRUZ:

1. DEPARTMENT RULES VIOLATION – COMPUTER MISUSE CASE CLOSED ON 04/19/2012

#### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 2/16/12, AGAINST MOS CRUZ:

 DEPARTMENT RULES VIOLATION – TRAFFIC VIOLATIONS BUREAU NON-APPEARANCE CASE CLOSED ON 07/10/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

#### Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- 1. CRUZ, JUAN V. CITY OF NEW YORK, ET AL, 14-CV-0277, FILED IN THE EASTERN DISTRICT
- 2. AMIR SHAABAN V. CITY OF NEW YORK, ET AL, 13-CV-5620 JBW-JO, FILED IN THE EASTERN DISTRICT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

# Disclosure # 4 (PENDING):

CCRB CASE: 202008028

REPORT DATE: 12/08/2020

INCIDENT DATE: 12/03/2020

PENDING CCRB ALLEGATION(S):

1. FORCE—PHYSICAL FORCE

Eric Gonzalez District Attorney Kings County